

Commissioner Brennan
will be joining virtually from:
Scott County Government
Center
200 Fourth Avenue West
Shakopee, MN 55379



MELSA BOARD OF TRUSTEES MEETING AGENDA

Thursday December 12th, 2024
11:30 a.m. – 1:30 p.m.
Kaposia Library
115 7th Ave N, South St Paul, MN

- I. CALL TO ORDER Laurie Halverson, President
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (September 26th , 2024)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Personnel/Finance Committee Recommendations Beth Burns, Treasurer
 - i. Consideration and Approval of Removal of Dakota County as Resource for 2025 Compensation Plan and Matrix
 - ii. Consideration and Approval of Hiring a Human Resources Consultant
 - iii. Consideration and Approval on Medical Premium Coverage for 2025
 - iv. Consideration and Approval of Reimbursement for Actual Moving Expenses for Executive Director
 - v. Consideration and Approval of CY2025 MELSA Budget
 - B. 2025 MELSA Meeting Schedule
- VI. REPORTS
 - A. Executive Director/Staff Reports
 - i. Update on Twin Cities Book Festival Sally Lederer, MELSA
 - ii. Highlights of the 2024 Legacy Completion Report Abigail Dillon, MELSA
 - iii. 2025 MLA Legislative Priorities Sherry Wichitchu, MELSA
 - iv. Executive Director Report Sherry Wichitchu, MELSA
- VII. ADJOURN

Next meeting
Annual Meeting
January 2025 - TBD at meeting